

Minutes of a Town of Pictou Committee of Council meeting convened 6:30 pm in Council Chambers on the above date. Mayor Joe Hawes presiding.

PRESENT: Deputy Mayor Cam Beaton; Councillors Alta Munroe and Lynn Vigneault

ALSO PRESENT: Scott Conrod, CAO
Eldon MacDonald, Town Accountant
Michelle Young, Recreation
Jim Chisholm, Public Works
Blake Sarson, Fire Department
Cpl Greg Deagle, RCMP
Nicole MacDonald Battist, Deputy Clerk/Minute Recorder

REGRETS: Councillor Bob Naylor

1. CALL TO ORDER

Mayor Hawes called the meeting to order.

2. APPROVAL OF AGENDA

MOVED: A. Munroe
SECONDED: L. Vigneault

COC-10-03-16-1707

MOTION: To approve the agenda as circulated.
MOTION CARRIED

3. DEPARTMENTAL REPORTS

a. Fire Department

There were no questions for Deputy Chief Blake Sarson.

b. RCMP

- Question on mischief figures related to vehicle break-ins
- Question on timeline when signage will be changed at the corner of Wellington and Division Road
- Comment to thank two officers who helped secure a resident's basement windows on their days off

c. CAO

- Several tenders have been released over the past month
- Collective Agreement is being negotiated
- High level of interest from various firms in the water treatment plant RFP

d. Public Works

- Spending alot of time at roundabout ensuring infrastructure and construction work is completed accurately
- Question on whether installation of meters can change water pressure in a household

- Comment that ditching completed on Wellington St should improve runoffs this winter

e. Recreation and Parks

M. Young reported on the following:

- Pool lessons are full to staff capacity
- Completing a review of membership packages
- Updates to pool heating system are being looked at for future planned maintenance
- Pictou is hosting the NS Bike Summit this month
- Served as co-chair of the Planning Committee for the RNS Conference – was held for the first time in Pictou County
- Question on where the participants are from and what venue(s) the two conference would be held at

f. Variance Report

- \$32,000 projected deficit at the five-month mark
- Over in Protective Services and Transportation
- Decrease in Recreation Revenue but lower expenditures

4. STANDING COMMITTEES

a. Economic Development Committee

The committee has decided that in order to be effective, a strategy must be developed. County staff will work with the Committee to draft a RFP document and budget that will be brought back to all municipal units for review.

5. BUSINESS ARISING FROM THE MINUTES

None

6. NEW BUSINESS

a. Update to Street Naming Policy

A revision to the Street Naming Policy was presented. The main change is that the policy have procedures for name changing of existing streets.

MOVED: L. Vigneault

COC-10-03-16-1708

SECONDED: DM Beaton

MOTION: That the following serve as the required seven (7) day advance notice to adopt a new Town Policy entitled “Street Naming Policy”.

MOTION CARRIED

7. CORRESPONDENCE

None

8. PUBLIC COMMENTS/QUESTIONS

Question for clarification on the road signage change at the corner of Wellington Street and Division Road.

9. ADJOURNMENT

MOVED: A. Munroe
SECONDED: DM Beaton

COC-10-03-16-1709

MOTION: To adjourn the meeting.
MOTION CARRIED

APPROVED

Joseph F. Hawes
Mayor

Scott W. Conrod
CAO